REVISED AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF
MORENO VALLEY
BOARD OF LIBRARY TRUSTEES

SEPTEMBER 11, 2007

SPECIAL PRESENTATIONS – 6:00 P.M.
REGULAR MEETING – 6:30 P.M.

City Council Closed Session
First Tuesday of each month – 6:00 p.m.

City Council Study Sessions
Third Tuesday of each month – 6:00 p.m.

City Council Meetings
Second and Fourth Tuesdays – 6:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s office at 951.413.3001 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Charles R. White, Mayor
William H. Batey, II, Mayor Pro Tem
Richard A. Stewart, Council Member
Bonnie Flickinger, Council Member
Frank West, Council Member
CALL TO ORDER

SPECIAL PRESENTATIONS – 6:00 p.m.

1. Workforce Housing Grant **
2. Firefighter of the Quarter – Fire Captain Silvio Lanzas
3. Volunteer of the Year Award – George Riechers, Police Volunteer
4. MVTV-3’s Award of Excellence trophy from Pegasus
5. Recognition of Principal Tony Knapp by Cable Leaders in Learning for his NASA Explorer School
6. Proclamation Designating September 17 – 23 as Constitution Week

** Revision
REVISED AGENDA
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO
VALLEY, AND THE BOARD OF LIBRARY TRUSTEES

REGULAR MEETING - 6:30 P.M.
SEPTEMBER 11, 2007

CALL TO ORDER (Joint Meeting of the City Council, Community Services District, Community Redevelopment Agency, and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

INVOCATION – Dr. Albert Peyrefitte, House of the Lord

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF’S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL WILL BE HEARD PRIOR TO CITY COUNCIL REPORTS AND CLOSING COMMENTS. IN THE EVENT THAT THE AGENDA ITEM FOR SUCH PUBLIC COMMENTS HAS NOT BEEN CALLED BY 9:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 9:00 P.M. Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.
JOINT CONSENT CALENDARS (SECTIONS A-D)

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, Redevelopment Agency or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report/discussion will be heard after public hearing items.

A. CONSENT CALENDAR - CITY COUNCIL

A1. ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.


Recommendation: Authorize the Mayor to execute the Grant Deeds for Lots “Q,” “R,” and “S” of Final Map 30316 transferring fee-title interest to the Moreno Valley Ranch – West Village Homeowners Association.

A3. ADOPT A NEGATIVE DECLARATION (ND) FOR DAY STREET ROADWAY IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE PROJECT NO. 02-89266920 (Report of: Public Works Department)

Recommendation: Adopt a Negative Declaration (ND) for Day Street Roadway Improvements from Alessandro Boulevard to Cottonwood Avenue.

A4. APPROVE AND EXECUTE THE PURCHASE AGREEMENT FOR THE PARTIAL ACQUISITION OF APN 260-040-003 FOR THE PIGEON PASS ROAD WIDENING PROJECT FROM CLIMBING ROSE DRIVE TO THE NORTHERN CITY LIMITS AND AUTHORIZE THE FINANCE DIRECTOR TO WIRE TRANSFER FUNDS INTO ESCROW (Report of: Public Works Department)

Recommendation:
1. Approve and execute the purchase agreement for the partial acquisition of APN 260-040-003; and

2. Authorize the Finance Director to wire transfer funds into escrow in the amount of $17,000 for the acquisition and an additional amount of $4,000 for escrow fees for the partial acquisition of APN 260-040-003.

A5. NOTICE OF COMPLETION AND ACCEPTANCE OF THE PROFESSIONAL CONSULTANT SERVICES FOR ARTERIALS TRAFFIC SIGNAL COORDINATION TIMING PLANS - PROJECT NO. 06-13768125 (Report of: Public Works Department)

Recommendation: Accept the work as complete for Professional Consultant Services by Katz, Okitsu & Associates, Inc., 17852 E. Seventeenth Street, Suite 102, Tustin, California 92780-2142, for development and implementation of traffic signal coordination timing plans for five major arterials.


Recommendation:

1. Adopt Resolution No. 2007-100 authorizing the acceptance of the public improvements for Tract Map 30714 as complete and accepting Pinto Court, Yearling Court, Arabian Court, Bronco Lane, and the portions of Rojo Tierra, and Cremello Way associated with the project into the City’s maintained street system; and

Resolution No. 2007-100

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 30714 and accepting Pinto Court, Yearling Court, Arabian Court, Bronco Lane, and the portions of Rojo Tierra, and Cremello Way
Associated with the Project Into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.


Recommendation:

1. Adopt Resolution No. 2007-101 authorizing the acceptance of the public improvements for PA05-0049 as complete and accepting the portion of Indian Street associated with the project into the city’s maintained street system; and

Resolution No. 2007-101

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within PA05-0049, and Accepting the Portion of Indian Street Associated with the Project into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A8. TRACT MAP 30476 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING SADDLEBRED LANE, CHAPPARAL WAY, TACK LANE, HOLSTEIN DRIVE, HAFLINGER COURT, BLAZER COURT, AND THE PORTIONS OF VIA XAVIER
AND ROJO TIERRA ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – K. HOVANANIAN FORECAST HOMES, INC., ONTARIO, CA 91761 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2007-102 authorizing the acceptance of the public improvements for Tract Map 30476 as complete and accepting Saddlebred Lane, Chapparal Way, Tack Lane, Holstein Drive, Haflinger Court, Blazer Court, and the portions of Via Xavier and Rojo Tierra associated with the project into the City’s maintained street system; and

Resolution No. 2007-102

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 30476, and Accepting Saddlebred Lane, Chapparal Way, Tack Lane, Holstein Drive, Haflinger Court, Blazer Court, and the Portions of Via Xavier and Rojo Tierra Associated with the Project Into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.


Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract Map 32018;

2. Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and
3. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A10. CALIFORNIA OFFICE OF TRAFFIC SAFETY “SOBRIETY CHECKPOINT MINI-GRANT PROGRAM FOR LOCAL LAW ENFORCEMENT AGENCIES” GRANT (Report of: Police Department)

**Recommendation:** Approve the grant application and authorize acceptance (if granted) of the California Office of Traffic Safety (OTS) “Sobriety Checkpoint Mini-Grant Program for Local Law Enforcement Agencies” in the amount of $110,406.24 for a twelve-month period beginning October 1, 2007, and ending September 30, 2008.

A11. MINUTES - REGULAR MEETING OF AUGUST 28, 2007 (Report of: City Clerk’s Department)

**Recommendation:** Approve as submitted.

A12. 2007 LEGISLATIVE UPDATE (Report of: Assistant to the City Manager)

**Recommendation:** Receive and file the informational report.

A13. RESOLUTION ESTABLISHING MANAGEMENT/CONFIDENTIAL BARGAINING UNIT (Report of: Human Resources Department)

**Recommendation:**

Adopt Resolution No. 2007-105 designating management/confidential employees as a separate bargaining unit in accordance with the Meyers-Milias-Brown Act.

Resolution No. 2007-105

A Resolution of the City Council of the City of Moreno Valley Designating Management/Confidential Employees as a Separate Bargaining Unit in Accordance with the Meyers-Milias-Brown Act

**B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT**

B1. ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.
B2. FINAL MAP 32715 - APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN MORENO VALLEY COMMUNITY SERVICES DISTRICT AND MORENO VALLEY HOMES, INC. (Report of: Public Works Department)

Recommendation:

1. Approve the Maintenance Agreement by and between the CSD and Moreno Valley Homes, Inc.;

2. Authorize the Mayor in his capacity as President of the CSD to execute the Maintenance Agreement;

3. Authorize the City Attorney to act on behalf of the CSD to work with Moreno Valley Homes, Inc. to draft modifications or amendments to the Maintenance Agreement as necessary from time to time to clarify the intent and effectuate the provisions of said Agreement;

4. Authorize the City Treasurer to invest the required Trust Funds pursuant to Section 7 of the Maintenance Agreement;

5. Authorize the City Manager to act on behalf of the CSD to execute modifications or amendments to the Maintenance Agreement as prepared by the City Attorney; and

6. Authorize the City Clerk to transmit the executed Maintenance Agreement to the Office of the Recorder for the County of Riverside for recordation.

B3. FINAL MAPS 30316, 30318, 30319, 30320, 30320-1, 30321, 30476 AND 30714--APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN MORENO VALLEY COMMUNITY SERVICES DISTRICT AND MORENO VALLEY RANCH-WEST VILLAGE HOMEOWNERS ASSOCIATION (Report of: Public Works Department)

Recommendation:

1. Approve the Maintenance Agreement by and between the CSD and Moreno Valley Ranch-West Village Homeowners Association;

2. Authorize the Mayor in his capacity as President of the CSD to execute the Maintenance Agreement;
3. Authorize the City Attorney to act on behalf of the CSD to work with Moreno Valley Ranch-West Village Homeowners Association to draft modifications or amendments to the Maintenance Agreement as necessary from time to time to clarify the intent and effectuate the provisions of said Agreement;

4. Authorize the City Treasurer to invest the required Trust Funds pursuant to Section 7 of the Maintenance Agreement;

5. Authorize the City Manager to act on behalf of the CSD to execute modifications or amendments to the Maintenance Agreement as prepared by the City Attorney; and

6. Authorize the City Clerk to transmit the executed Maintenance Agreement to the Office of the Recorder for the County of Riverside for recordation.

B4. RECOMMENDATION TO APPROVE EXTENSION AGREEMENT ANNUAL MOWING CONTRACT OF PARKS AND CFD#1 DLS LANDSCAPE, INC. (Report of: Parks & Community Services Department)

Recommendation:

1. Approve the Extension Agreement for Annual Mowing Contract of Parks and CFD #1 to DLS Landscape, Inc., 32398 Dunlap Boulevard, Yucaipa, California 92399, in the total amount of $187,740 ($25,776 for CFD #1 and $161,964 for park sites);

2. Authorize the Mayor to execute the Extension Agreement with the above-mentioned contractor; and

3. Authorize the Finance Director to issue a purchase order upon execution of the Extension Agreement to the above-mentioned contractor not to exceed the amount of $187,740. Funds are available in CSD Zone A, account 161.76310.6261 and CFD #1 account 184.18410.6261.

B5. MINUTES - REGULAR MEETING OF AUGUST 28, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

B6. RECOMMENDATION TO AWARD CONTRACT FOR THE
PROFESSIONAL CONSULTANT DESIGN SERVICES FOR THE PARKS, RECREATION, AND OPEN SPACE COMPREHENSIVE PLAN (Report of: Parks & Community Services Department)

Recommendation:

1. Award the contract for Professional Consultant Design Services for the Parks, Recreation, and Open Space Comprehensive Plan to RGW Design Group, Inc., in the amount not to exceed $175,000;

2. Authorize the Mayor to execute a Contract Agreement with RGW Design Group, Inc.; and

3. Authorize the Finance Director to issue a purchase order upon execution of the contract to RGW Design Group, Inc., not to exceed $175,000.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

C2. MINUTES - REGULAR MEETING OF AUGUST 28, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D1. ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

D2. MINUTES - REGULAR MEETING OF AUGUST 28, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration. Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.
E1. PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDING (REBALLOT) FOR A PROPOSED INCREASE IN THE COMMUNITY SERVICES DISTRICT (CSD) ZONE D (PARKWAY LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE FOR TRACT 21597 (Report of: Public Works Department)

Recommendation:

That the City Council acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley CSD (the “CSD Board”), after conducting the public hearing to accept public comment:

1. Tabulate the mail ballots for the proposed CSD Zone D parcel charge for Tract 21597;

2. Verify and accept the result of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;

3. Receive and file with the City Clerk’s office the accepted CSD Official Tally Sheet and APN listing; and

4. If approved, authorize and impose the approved CSD Zone D annual parcel charge for Tract 21597 and reinstate the CSD Zone D landscape services to the standard service level

E2. PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACT 31414 - BALLOTED ITEMS: NPDES RESIDENTIAL REGULATORY RATE SCHEDULE AND COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING); AND TENTATIVE PARCEL MAP 33361 - BALLOTED ITEMS: NPDES COMMERCIAL/INDUSTRIAL REGULATORY RATE SCHEDULE AND CSD ZONE E-4 (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) (Report of: Public Works Department)

Recommendation:

1. That the Mayor and Members of the City of Moreno Valley City Council, after conducting the public hearing to accept public comment:

   a. Tabulate the National Pollutant Discharge Elimination
System (NPDES) ballots for Tentative Tract 31414 and Tentative Parcel Map 33361;

b. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and APN listing;

c. Receive and file with the City Clerk’s office the accepted Official Tally Sheet and Assessor Parcel Number (APN) listing; and

d. If approved, authorize and impose the NPDES maximum residential regulatory rate to Tentative Tract 31414 (and all affected phases) and the NPDES maximum commercial/industrial regulatory rate to Tentative Parcel Map 33361.

2. That the President and Members of the Board of Directors of the Moreno Valley CSD, after conducting the public hearing to accept public comment:

a. Tabulate the CSD ballots for Tentative Tract 31414 (and all affected phases) and Tentative Parcel Map 33361;

b. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and APN listing:

c. Receive and file with the City Clerk’s office the accepted Official Tally Sheet and APN listing; and

d. If approved, authorize and impose the CSD Zone B (Residential Street Lighting) annual parcel charge to Tentative Tract 31414 and the CSD Zone E-4 (High-Service-Level Parkway Landscape Maintenance) annual acreage charge to Tentative Parcel Map 33361.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

G. REPORTS

G1. FEDERAL LOBBYIST LEGISLATIVE REPORT – ORAL REPORT ONLY – NO WRITTEN MATERIAL PROVIDED (Report of: Assistant to the City Manager)
G2. PROPOSED TOBACCO LICENSING ORDINANCE (Report of: Assistant to the City Manager)

Recommendation:

1. Introduce Ordinance No. 752, amending Title 5 of the City of Moreno Municipal Code, by adding a new Chapter 5.04, regarding the licensure of tobacco retailers;

   Ordinance No. 752

   An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 5 of the City of Moreno Valley Municipal Code, by Adding a New Chapter 5.04 Regarding the Licensure of Tobacco Retailers

2. Adopt Resolution No. 2007-103, amending Resolution 2007-43 to establish fees to recover the costs associated with the tobacco retailer license;

   Resolution No. 2007-103

   A Resolution of the City Council of the City of Moreno Valley, California, Amending Resolution 2007-43 to Establish Fees to Recover the Costs Associated with the Tobacco Retailer License

3. Adopt Resolution No. 2007-104, designating the County of Riverside to perform the functions to administer, enforce, and prosecute Chapter 5.04 of the Moreno Valley Municipal Code, and authorizing the City Manager to take all actions necessary to implement said designation;

   Resolution No. 2007-104

   A Resolution of the City Council of the City of Moreno Valley, California, Designating the County of Riverside to Perform the Functions to Administer, Enforce, and Prosecute Chapter 5.04 of the Moreno Valley Municipal Code, and Authorizing the City Manager to Take All Actions Necessary to Implement Said Designation

G3. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)
H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION


Recommendation: Adopt Ordinance No. 751.

Ordinance No. 751

An Ordinance of the City Council of the City of Moreno Valley, California, Adding Section 11.04.015 and Amending Sections 11.04.020, 11.04.030, 11.04.040 and 11.04.050 of Chapter 11.04 of Title 11 of the City of Moreno Valley Municipal Code Relating to Nighttime Curfew

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS – NONE

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT AGENCY
CLOSED SESSION

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the City Manager’s Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

- PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

1) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
   Number of Cases: 2

2) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
   Number of Cases: 2

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY

ADJOURNMENT